



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
& REGULAR MEETING 7:30 p.m.
May 20, 2010

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. Consideration of Appointing Real Property Negotiator.

District's Negotiator: Chuck Duffy

Property under negotiation: APN 047-262-010.

Negotiating parties: Sewer Authority Mid-Coastside and Granada Sanitary District

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).

2. Conference with Real Property Negotiator (Government Code Section 54956.8).

District's Negotiator: Chuck Duffy

Property under negotiation: APN 047-262-010.

Negotiating parties: Sewer Authority Mid-Coastside and Granada Sanitary District

Under Negotiation: Price and terms of lease

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of the Draft Sewer Authority Mid-Coastside General Budget and Projects Budget for Fiscal Year 2010-2011 and Associated Resolutions of Approval.**
Recommendation: To be made by the Board.
2. **Consideration of the Draft Sewer Authority Mid-Coastside Collection O&M and Capital Budget for Fiscal Year 2010-2011 and Associated Resolution of Approval.**
Recommendation: To be made by the Board.
3. **Consideration of the Granada Sanitary District Budget for Fiscal Year 2010-2011.**
Recommendation: To be made by the Board.
4. **Consideration of a Nomination for the San Mateo County Chapter of CSDA's Representative to LAFCO.**
Recommendation: To be made by the Board.
5. **Consideration of a Resolution Directing Making of Amended Noncontingent Assessment Re Certain Such Reassessments under Resolution of Intention No. 2003-008.**
Recommendation: Approve the Resolution

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

6. **Approval of Special & Regular Meeting Minutes for April 15, 2010.**
7. **Approval of May 2010 Warrants for \$158,876.84 (Checks 3872-3912).**
8. **Approval of Assessment District Distribution #11-09/10 for \$7,862.32.**
9. **Approval of April 2010 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

10. **Sewer Authority Mid-Coastside.**
11. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

12. **Attorney's Report.**

13. Treasurer's Report.

14. General Manager's Report.

- a. SAM Wet Weather Storage Project.

15. Administrator's Report.

16. Engineer's Report.

ADJOURN REGULAR MEETING

At the conclusion of the April 15, 2010 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2010-007

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.